



IN THE SUPERIOR COURT OF STATE OF ARIZONA IN AND FOR THE COUNTY OF YAVAPAI

Plaintiff,

V.

STEVEN CARROLL DEMOCKER,

Defendant.

Cause No. P1300CR20081339

MOTION FOR PROTECTIVE ORDER

Honorable Warren R. Darrow
Division 6

FILED UNDER SEAL

The State of Arizona, by and through Sheila Sullivan Polk, Yavapai County Attorney, and her deputy undersigned, hereby requests an order of protection from disclosing to the Defendant the third and fourth interviews of Renee Girard and the law enforcement reports in connection therewith.

MEMORANDUM OF POINTS AND AUTHORITIES

During Defendant's opening statement, at the start of this trial, the State learned for the first time, the Hartford life insurance proceeds were disclaimed by the Defendant on March 3, 2009. On April 23, 2009, the Hartford Life Insurance company issued two checks totaling \$770,491.69 that were deposited into two Bank of America accounts titled the Virginia Carol Kennedy Testamentary Trust (\$256,830.58) and the Estate of Virginia Carol Kennedy (\$513,661.11). At that time, Katherine Democker was the

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Personal Representative for the Estate of Virginia Carol Kennedy and Successor Trustee for Virginia Carol Kennedy Testamentary Trust.

On August 17, 2009 Katherine Democker resigned as Trustee and simultaneously nominated Renee Girard as Successor Trustee. Prior to Katherine DeMocker's August 17, 2009 resignation, Defendant, on behalf of his minor daughter, Charlotte Democker, accepted the resignation of Katherine Democker as trustee and then accepted the appointment of Renee Girard, his girlfriend, as successor Trustee.

This newly discovered evidence has thrust Renee Girard into the position of being a material witness pertaining to the Hartford Life Insurance policies and the distribution of \$350,000.00 dollars from the Virginia Carol Kennedy Testamentary Trust bank account, into Defendant's joint bank account that he shared with Charlotte DeMocker.

Ms. Girard, Defendant's girlfriend, was listed as a witness for the defense and for the State in this case. The State originally understood Ms. Girard would be testifying about the Defendant's plan to flee after the murder of Carol Kennedy. Ms. Girard was granted immunity from prosecution concerning the facts surrounding Defendant's blue "get-away" bag.

Ms. Girard has now become a material witness concerning the body of evidence about the disposition of victim Carol Kennedy's life insurance proceeds. Attorney John Napper represents Ms. Girard and has been present at all of the interviews described below.

The State first interviewed Ms. Girard on April 9th, 2010 with Mr. Sears present. Her second interview occurred on June 13th, 2010 and again Mr. Sears was present. Ms. Girard was interviewed a third time at Mr. Napper's office on July 12, 2010 and Mr. Sears was not present. The fourth interview was on July 14, 2010 at Mr. Napper's office and Mr. Sears was not present.

Interviews three and four were conducted out of the presence of defense attorneys as part of a tangential criminal investigation that has arisen concerning the insurance body of evidence and the Estate of Carol Kennedy. The court has not yet ruled on the admissibility of the Hartford Insurance Company evidence.

All of the Girard interviews were recorded. The State has yet to disclose to the defense interviews numbered three (3) and four (4). There will be additional interview(s)

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that may contain relevant evidence to this case and relevant in the tangential criminal investigation.

On July 26, 2010 the defense requested copies of all recorded interviews and supplements, if any, in connection with all of the Girard interviews.

CONCLUSION

It is unknown at this time where the Hartford Insurance Company criminal investigation will lead. The Girard interviews may be used in subsequent criminal proceedings and parts of her interviews may be relevant to the State's case in chief in this case. Normally information developed in criminal investigations is protected and barred from disclosure prior to the filing of criminal charges. However, since the Girard interviews may serve a dual purpose, the State feels compelled to bring this issue before the court. A final interview of Renee Girard which both the State and the Defense will attend is going to be scheduled in the near future. The Defense will be free to ask any and all questions that they believe will lead to the discovery of admissible evidence.

The State requests a Protective Order from this court that would preclude the Defendant from access to the undisclosed third and fourth interviews of Renee Girard and the law enforcement related reports.

Bly:

RESPECTFULLY SUBMITTED this 2nd day of August, 2010.

Sheila Sullivan Polk

YAVAPAI COUNTY ATTORNEY

Joseph C. Butner

Deputy County Attorney

COPIES of the foregoing delivered this **2nd** of August, 2010, to:

Honorable Warren Darrow

Division 6

Yavapai County Superior Court

(via email)

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